

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
1150 Bayview, Petoskey, MI 49770
January 07, 2001
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:50 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Councilor Alice Yellowbank, Councilor Janet Shomin, Councilor Susan Wysocki.

Council Absent: None

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adopt the Agenda as presented and amended.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to enter into executive session on 10:06 a.m. for legal and personnel issues.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Open Meeting resumes at 2:32 p.m.

Recess: 2:32 p.m. for lunch. Meeting reconvened at 3:47 p.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to postpone the Administrative Reports and Minutes of 12-17-00 until the next Tribal Council Session to be held on January 21, 2001.

Vote: 5 Yes 0 No 0 Abstained 1 Absent (**Shomin**)

Motion Carried

Public Comment: Called at 3:51 p.m. Comments provided by Tribal Members: Judy Skippergosh, RoseMary Knapp, Shirley Oldman and Rita Shananaquet, Melissa Laughlin, Dorothy Gasco.

Public Comment: Closed at 4:21 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve the FY 2001 Election Board Budget in the amount of \$65,835.00 to be paid from the Enterprise Fund.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to place the Tribal Administrator's report back on the Agenda for immediate consideration.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shomin** to adopt **Resolution #010701-01** BIA request to contract 638 program funds for FY2001 and to authorize the Tribal Chairman to execute necessary documents.

Roll Call Vote: **Chingwa** – Yes, **Anthony** – Yes, **Gasco** – Yes, **Shomin** – Yes, **Yellowbank** – Yes, **Wysocki** – Yes.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to approve the increase of the fringe rate from 26.9% to 33% to include vacation accruals.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Gasco** to approve an upgrade in insurance coverage for governmental employees at the additional costs of \$2,270.00 annually.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to approve mailing of the notice regarding contract health services to health care providers and membership.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Gasco** to approve lease agreement with Northwest Community Health Agency and authorization for Tribal Chairman to execute lease agreement when sub-leaser is satisfied and conditions have all been met.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to approve payment to Perry Hotel in the amount of \$4,337.47 understanding Contract Health Services for Venders to come from the interest of the Indian Health Service funds.

Vote: 4 Yes 2 No (**Anthony, Shomin**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to approve to conduct an internal audit of Health Department records for status clarification and development of finances & billing Procedures with costs to come from Administrative Budget.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shomin** to adopt **Resolution #010701-02** to approve the Indian Health Service Budget at \$2,246,688.00 with **Resolution #121700-04** being rescinded.

Roll Call Vote: **Chingwa** – Yes, **Anthony** – Yes, **Gasco** – Yes, **Shomin** – Yes, **Yellowbank** – Yes, **Wysocki** – Yes.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept the Tribal Administrator's written & verbal report into record.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

LTBB Minutes of Tribal Council Mtg. 01/07/01 Draft

Motion Carried

Motion made by **Councilor Wysocki** and **Supported** by **Councilor Gasco** to approve Emergency Education Assistance Fund in the amount of \$7,200.00 with costs to come from the Enterprise Fund.

Vote: 4 Yes 1 No (**Shomin**) 1 Abstained (**Yellowbank**) 0 Absent

Motion Carried

Public Comment: Called at 6:30 p.m.: Comments provided by Tribal Members Wanita Rogers, Rita Shanauquet, Shirley Oldman, Rose Mary Knapp, Julie Carver and Judy Skippergosh, Gary Shomin.

Public Comment: Closes at 6:41 p.m.

Motion made by **Councilor Yellowbank** to adopt the **Resolution #100701-03** the Odawa Institute Language preservation project.

Vote: 0 Yes 0 No 1 Abstained (**Yellowbank**) 0 Absent

Motion Died Lack of Support

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to approve Enrollment List A dated 11-16-00 eligible for LTBB membership as presented by enrollment department and commission.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to approve Enrollment List B dated 11-16-00 declination of ineligible for membership to LTBB as presented by enrollment department and commission.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve Enrollment List C dated 11-16-00 relinquishment of membership to LTBB as presented by enrollment department and commission.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to approve Enrollment List A dated 12-21-00 eligible for LTBB membership as presented by enrollment department and commission.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to approve Enrollment List B dated 12-21-00 relinquishment of membership to LTBB as presented by enrollment department and commission.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve LTBB burial fund payment for maximum payment of \$5000.00 for LTBB file #A0007.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

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Motion made by **Councilor Shomin** to appoint of Winnay Wemigwase to Tribal Council vacancy.

Vote: 0 Yes 0 No 0 Abstained 0 Absent

Motion Died Lack of Support

Motion made by **Councilor Wysocki** to appoint of Susan Keller to Tribal Council vacancy.

Vote: 0 Yes 0 No 0 Abstained 0 Absent
Motion Died Lack of Support

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to approve Tribal Council vacancy deadline being extended to January 31, 2001 with a letter of notification to be sent to membership.

Vote: 5 Yes 1 No (**Wysocki**) 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve Tribal Council to receive stipend, per diem and mileage for work session on January 13, 2001 at 10.00 AM regarding the Gaming Regulatory Markup.

Vote: 6 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to postpone the annual Tribal Council meeting schedule until the Legislative meeting to be held on January 21, 2001.

Vote: 6 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to postpone discussion of full time, paid position of Tribal Council until the Legislative meeting to be held on January 21, 2001.

Vote: 6 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to place NRC Ordinance on the next Legislative Calendar to be held on January 21, 2001.

Vote: 5 Yes 0 No 0 Abstained 1 Absent (**Wysocki**)
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to place Gaming Regulatory Ordinance on the next Legislative Calendar to be held on January 21, 2001.

Vote: 6 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to place Tribal Council Treasurer duties on the next Legislative Calendar to be held on January 21, 2001.

Vote: 6 Yes 0 No 0 Abstained 0 Absent
LTBB Minutes of Tribal Council Mtg. 01/07/01 Draft
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to Adjourn the Tribal Council Administrative Session of 01-07-01 at 7:36 p.m.

Vote: 6 Yes 0 No 0 Abstained 0 Absent
Motion Carried

These Minutes have been read and approved as written:
Approved:

Dorothy Gasco, Tribal Council Secretary

Date